

EXECUTIVE SUMMARY

Dyfed Pension Fund Pension Board Report 22 January 2024

The Independent Chair has provided a report detailing the Dyfed Pension Fund Pension Board's update from the Pension Board meeting on 22 January 2024.

The items discussed at the Pension Board meeting on 22 January 2024 include:

- Audit of Financial Statements Report
- Budget Monitoring
- Pensions Administration Update
- Risk Register
- Wales Pension Partnership Update
- Robeco Engagement Report
- Investment Performance

Further details of the discussions which took place at the Pension Board meeting are included in the Independent Chair's report which is attached.